

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Meeting, Monday, March 4, 2019 at 9:00 am

MINUTES

Meeting called to order and a quorum established noting that the agenda was posted Thursday, February 28, 2019 at 3:30 pm

Chairman Hendrix lead the flag salute, Virgil Carter, Rogers County Sheriff Office offered the prayer

Commissioner DeLozier motioned to approve the minutes from the February 25, 2019 and February 26, 2019 Regular meetings, second Chairman Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, First Deputy District 3 Hughes-Aye – motion carried

ANNOUNCEMENTS: None

NEW BUSINESS: None

UNFINISHED BUSINESS:

1. Bid 18/19-6 Radio Tower & Installation – NOTE this item was tabled at the February 25, 2019 Regular meeting for further review

Commissioner DeLozier motioned to table for one week, second First Deputy District 3 Hughes; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried

PLANNING/ZONING:

1. Public hearing and discussion to establish County Zoning on a property that was de-annexed from the City of Owasso. The request is to return the property to a RS-40 Zone which it was before annexation by the City of Owasso.

APPLICANT: Prestige Pond LLC/Planning Commission

LOCATION: E106th Street , containing 25.7 acres (District #2)

LEGAL DESCRIPTION: A tract of land. located in Section 10. Township 21 North. Range 14 East of the Indian Base and Meridian. Rogers County. Oklahoma. according to the United States Government survey thereof. being more particularly described as follows:

SOUTHEAST QUARTER (SE/4) OF THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHEAST QUARTER (SE/4), LESS AND EXCEPT THE SOUTH 16.5 FEET.

AND

EAST HALF (E/2) OF THE SOUTHWEST QUARTER (SW/4) OF THE SOUTHEAST QUARTER (SE/4) OF THE SOUTHEAST QUARTER (SE/4). LESS AND EXCEPT THE SOUTH 16.5 FEET.

AND

A TRACT OF LAND LOCATED IN SECTION 10, TOWNSHIP 21 NORTH, RANGE 14 EAST OF THE INDIAN BASE AND MERIDIAN. ROGERS COUNTY, OKLAHOMA. ACCORDING TO THE UNITED STATES GOVERNMENT SURVEY THEREOF, BEING MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 10. THENCE NORTH 01°10'37" WEST ALONG THE EAST LINE OF SAID SECTION 10. 658.55 FEET, THENCE SOUTH 88°44'08" WEST 25.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 88°44'08" WEST 1294.20 FEET TO A POINT ON THE WEST LINE OF THE E/2 OF THE SE/4 OF SECTION 10; THENCE NORTH 01°13'59" WEST 670.15 FEET ALONG THE WEST LINE OF THE E/2 OF THE SE/4 OF SAID SECTION 10, THENCE NORTH 88°49'23" EAST A DISTANCE OF 659.93 FEET. THENCE SOUTH 01°12'18" EAST A DISTANCE OF 663.92 FEET, THENCE NORTH 88°46'24" EAST A DISTANCE 634.60 FEET. THENCE SOUTH 01°10'37" EAST A DISTANCE OF 4.81 FEET TO THE POINT OF BEGINNING.

Chairman Hendrix motioned to open public hearing, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried to open public hearing at 9:05 am

Jim Loller, Planning Commission presented

Commissioner DeLozier motioned to close public hearing, second Chairman Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried to close public hearing at 9:08 am

Chairman Hendrix motioned to re-establish County Zoning to RS-40 on de-annexed property from the City of Owasso, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried

GRANTS:

1. Discussion and possible action regarding acceptance of awarded REAP grant #012-WW-2019 from Grand Gateway Economic Development Association (GGEDA) on behalf of Rural Water District #3 (RWD3) (DeLozier)

2. Discussion and possible action regarding acceptance of awarded REAP grant #028-PS-2019 from Grand Gateway Economic Development Association (GGEDA) on behalf of Sequoyah Public Schools (DeLozier)

Commissioner DeLozier motioned to approve Grants 1 & 2, second First Deputy District 3 Hughes; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried

SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

Resolution #	Dept.	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
18-88 & 88A	Treasurer	Tripplite Server Battery Backup	C-224.2	AS1025221531	8/17/2010	\$ 559.00
88B	Treasurer	Laserjet Pro Color Printer	C-227.8	CNDG207068	5/2/2013	\$ 575.00
88C	Treasurer	Laserjet Pro Color Printer	C-227.9	CNDG207115	5/2/2013	\$ 575.00
88D	Treasurer	Laserjet Pro Color Printer	C227.11	CNDG207121	5/2/2013	\$ 575.78

Commissioner DeLozier motioned to approve Surplus/Disposal of County Owned Equipment, second First Deputy District 3 Hughes; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried

TRANSFER OF FUNDS:

1. From General Hospital (0001-1-2000-1222) into General Health Savings Account (0001-1-2000-1252) in the amount of \$1,000.00 for missed Health Savings Account (Clerk)

Clerk Heidlage presented, Chairman Hendrix motioned to approve Transfer of Funds, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

Commissioner DeLozier motioned to approve blanket purchase orders from the following departments; District 1, District 2, District 3, Assessor’s Office, second First Deputy District 3 Hughes; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried

AGENDA ITEMS:

1. Discussion/possible action regarding the reappointment of Jerry Eason to the Rogers County Industrial Development Authority (Hendrix)

Chairman Hendrix presented, Commissioner DeLozier motioned to approve the reappointment of Jerry Eason to the Roger County Industrial Development Authority, second Chairman Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried

2. Discussion/possible action regarding donation from Asset Industrial, Inc. to the Rogers County Sheriff’s Office in the amount of \$2,000.00. (Hendrix)

Jon Sappington, Rogers County Under Sheriff presented, Chairman Hendrix motioned to approve donation, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried

3. Discussion/possible action regarding contract with Nowata County for the holding of inmates (Hendrix) No action taken
4. Discussion/Possible action regarding supplemental appropriations for Claremore Industrial & Economic Development Authority in the amount of \$50,000.00 for FY18-19 (Hendrix)

Chairman Hendrix presented, then motioned to approve appropriations for Claremore Industrial & Economic Development Authority in the amount of \$50,000.00, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried

5. Discussion/possible action regarding modified contract between Rogers County and Foyil Public Schools for School Resource Officer (Hendrix)
6. Discussion/possible action regarding modified contract between Rogers County and Sequoyah Public Schools for School Resource Officer (Hendrix)

Jon Sappington Rogers County Under Sheriff presented, Commissioner DeLozier motioned to approve Agenda item 5 & 6, second First Deputy District 3 Hughes; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried

7. Discussion and possible action regarding approval of Purchase Contract through ODOT’s County Road Machinery and Equipment Revolving Fund for a Caterpillar 140 Motor Grader under State Contract SW192 for District #1 (DeLozier)

Commissioner DeLozier presented, then motioned to approve Purchase Contract through ODOT’s County Road Machinery and Equipment Revolving Fund for a Caterpillar 140 Motor Grader under State Contract SW 192 for District #1, second First Deputy District 3 Hughes; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried

PUBLIC COMMENTS: None

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

Commissioner DeLozier motioned to approve purchase orders as presented, second First Deputy District 3 Hughes; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried

RECESS OR ADJOURNMENT:

Commissioner DeLozier motioned to adjourn, second First Deputy District 3 Hughes; roll call – DeLozier-Aye, Hendrix-Aye, Hughes-Aye – motion carried to adjourn at 9:40 am

**BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA**

Steve Hendrix, Chairman

Ron Burrows, Vice-Chairman

Dan DeLozier, Member

(SEAL)

By: _____
Jeanne M. Heidlage, Rogers County Clerk

Audio available at <http://rogerscounty.org/coclerk/MinutesArchive/2019>